BOROUGH OF ROCKY HILL COUNCIL MINUTES February 7, 2011

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 7:30 PM followed by the salute to the Flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The following statement was read into the record by Mayor Zimmerman: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 5, 2011. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

ROLL CALL

Mr. Thomas Bremner-present, Mr. Jeff Donahue-present, Mr. Joshua E. Hochberg-present, Ms. Julia Hasser-absent, Mr. Mark Pausch-present, Mr. Robert Steen-absent

Also present: Borough Attorney Albert Cruz, Borough Engineer Albert Cruz, CFO Joseph P. Monzo

MAYOR'S COMMENTS

Mayor Zimmerman reminded members of Council about the February SCGOA meeting. The speaker is Rich Bagger and it is being held at Mangiano's in Bridgewater. There were tickets still available if anyone was interested.

Mayor Zimmerman stated that the Borough has been approved to receive a \$73,000.00 grant for the crosswalk signs, so there is no longer a need for the pilot. Mayor Zimmerman also mentioned the Borough was not approved for improvements to Reeve Road.

Mayor Zimmerman updated the Council that Senator Lesniak withdrew the S-1 bill after the Governor vetoed it.

Mayor Zimmerman informed the Council that there are some new modifications to the OPRA laws pending, which he urged people to contact their senators to oppose it, as one of the modifications is that nothing can be discussed in the meetings unless it is on the agenda. Also it will change the timing of meeting notices from 48 hours to 72 hours.

Mayor Zimmerman informed Council Member Donahue that the "no parking when snow covered" signs need to be installed at the Borough Hall as soon as possible, as there was an issue with the last storm.

Mayor Zimmerman stated he received a notice of the Jefferson awards, which is an award the Governor presents for volunteerism. Mayor Zimmerman asked that the Council support nominating Raymond Whitlock, as he is a wonderful example of what this award stands for. Acting Clerk Newman volunteered to write the essay needed for nomination.

Mayor Zimmerman stated that he would like to create and adhoc committee consisting of Jared Witt, Randie Zimmerman, Connie Hallman and Joshua Hochberg, liaison to the council. The anticipated focus of the committee will be to put Rocky Hill back to work. The committee plans to help residents with resumes, interview skills and create a database of residents who offer services such as painting, plumbing, and carpentry. Mayor Zimmerman felt the residents of Rocky Hill would rather hire a neighbor than an outside contractor. The committee will also compile a list of people who have expressed interest in volunteering. Mayor Zimmerman stated having names handy would help gather crews when it comes time to clean parks and paint things. Attorney Cruz stated that Jean Strupinsky was the business advocate for Hillsborough Township that organizes monthly meetings for local businesses. Attorney Cruz stated he would be happy to introduce Jean to anyone on the committee.

Approved 2/23/2011

Mayor Zimmerman informed the council that Mayor Zuza of Manville organized the Raritan Millstone Flood Commission. Mayor Zimmerman stated that Rocky Hill expressed interest in participating. The Somerset County Freeholders put \$5,000.00 toward the start up costs. The participating municipalities would need to contribute \$250.00 each to be a part of the commission.

Mayor Zimmerman informed the Council that Council President Pausch has expressed an interest in taking the executive leadership training through the NJ League of Municipalities. Mayor Zimmerman asked that the Council approve the cost of this training. Motion was made by Bremner to approve the funds for Council President Pausch to attend the training. Motion was seconded by Hochberg. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hochberg

Against: None Abstain: Pausch

Mayor Zimmerman stated that he would like the approval of Council to attend the NJ Conference of Mayors. Mayor Zimmerman stated the costs would be the same as last year. Motion was made by Donahue to approve the costs associated with Mayor Zimmerman attending the NJ Conference of Mayors. Motion was seconded by Bremner. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hochberg, Pausch

Against: None Abstain: None

EXECUTIVE SESSION- Resolution 2011-26 Resolution to Retire into Executive Session- Township of Montgomery-Sewer Agreement

Resolution to enter into executive session for purposes as outlined above was read into the record by Acting Borough Clerk Newman. Motion was made by Donahue for approval of the resolution. Motion seconded by Hochberg. Motion carried on roll call vote- all ayes. (7:58PM)

RESULTS OF EXECUTIVE SESSION

Results of Executive Session are not available to the public at this time (8:24 PM)

* Regular agenda order was resumed

APPROVAL OF MINUTES

Regular Meeting Minutes – January 19, 2011 – Council Member Donahue pointed out an error in the minutes. Motion was made by Donahue to approve the minutes as amended. Motion was seconded by Bremner. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hochberg, Pausch

Against: None Abstain: None

<u>Executive Session Minutes- January 19, 2011</u> - Motion was made by Donahue to approve the minutes as presented. Motion was seconded by Pausch. Motion carried on roll call vote- all ayes

For: Bremner, Donahue, Hochberg, Pausch

Against: None Abstain: None

^{*} Mayor Zimmerman requested a change in the agenda order

REQUEST OF COUNCIL FOR NEW OR OLD BUSINESS (NOT ON AGENDA)

Unfinished Business- Pest Control

PUBLIC COMMENT

The floor was opened to the public for comments/questions.

Eric Hintz, 3 Montgomery Avenue-Mr. Hintz inquired about the church bells that are ringing at 12 PM, 3 PM and 6 PM. Mr. Hintz felt they are very loud and unnecessary. Attorney Cruz stated if the ringing was not against a Borough Ordinance, the Borough should not get involved. Mr. Hintz also stated he had concerns with the sidewalks in town. Mr. Hintz felt that Toth Lane was difficult to walk on and several properties have not shoveled at all. Mayor Zimmerman stated the constables have been out and they are issuing tickets to those who have not complied. Council President Pausch asked that Mr. Hintz send him the addresses of the people he felt were not in compliance and he would direct the constables to check those properties.

Hearing no further comments the floor was immediately closed.

STATE POLICE REPORT

State police reports dated 1/04/2011 & 2/03/2011 for the period of December 2010 and January 2011 as received from Lt. Steven Grillon, Station Commander of the NJSP was summarized by Council Member Pausch (copy on file in the office of the Acting Borough Clerk)

ENGINEER'S REPORT

Engineer's report dated February 7, 2011 for the period of February 2011 was summarized by Borough Engineer Tanner.

Montgomery Ave. Resurfacing -Engineer Tanner informed the Council there would be a preconstruction meeting in March for the Montgomery Avenue Resurfacing project. Paving will begin sometime in the month of April.

Water Tower Cell Antennas - Engineer Tanner updated the Council that only two of the wireless providers have made their inspection on the water tower. Engineer Tanner stated the weather of late was too cold to perform any inspections. Engineer Tanner stated he would be following up with a letter to ensure the work is completed in the spring.

Sewer Meter - Engineer Tanner updated the Council on the sewer meter that has been installed; however data is not being transmitted yet. The contractor will be coming back on Friday 2/11/11 to work on the issue.

Crosswalk Signs-Engineer Tanner informed the Council that the grant that was received by the Borough, will allow 6 total intersections to have solar powered flashing cross walk signs installed. Lastly, Engineer Tanner stated that the Borough should begin assembling a volunteer work force for the playground remulching project.

PUBLIC COMMENT

The floor was opened to the public for comments/questions. Hearing none the floor was immediately closed.

CHIEF FINANCIAL OFFICER'S REPORT

Resolution 2011-27 Certification of Annual Audit- Motion was made by Bremner to approve the resolution as presented. Motion was seconded by Donahue. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hochberg, Pausch

Approved 2/23/2011 Against: None Abstain: None

<u>Resolution 2011- 28 Resolution to Approve Budget Transfer- Motion was made by Bremner to approve the resolution as presented.</u> Motion was seconded by Pausch. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hochberg, Pausch

Against: None Abstain: None

APPROVAL OF VOUCHERS

Motion was made by Pausch to approve the vouchers as presented. Motion seconded by Donahue. Motion carried on roll call vote – all ayes.

For: Bremner, Donahue, Hochberg, Pausch

Against: None Abstain: None

SPECIAL BUSINESS

<u>PUBLIC HEARING: Ordinance No. 1 -2011 An Ordinance to amend Ordinance No. 1-2005 Entitled</u> "An Ordinance Fixing the Salaries of the Employees of the Borough of the Rocky Hill"

Mayor Zimmerman read the Ordinance by title.

Public Comment - The floor was opened to the public for comments/questions. Hearing none the floor was immediately closed.

Motion was made by Pausch with a second by Hochberg to approve the Ordinance as presented. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hochberg, Pausch

Against: None Abstain: None

<u>PUBLIC HEARING: Ordinance No. 2-2011 An Ordinance Titled "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap"</u>

Mayor Zimmerman read the Ordinance by title.

Public Comment - The floor was opened to the public for comments/questions. Hearing none the floor was immediately closed.

Motion was made by Pausch with a second by Bremner to approve the Ordinance as presented. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hochberg, Pausch

Against: None Abstain: None

<u>Resolution 2011-29 Resolution Thanking Mayor Zimmerman</u>- Acting Borough Clerk read the resolution accepting Mayor Zimmerman's generous donations to the Borough and Thanking him for the donations. Motion was made by Bremner to approve the resolution as read. Motion was seconded by Hochberg. Motion carried on voice vote. All Ayes.

UNFINISHED BUSINESS

First Aid Squad Request for Funds- Mayor Zimmerman informed the Council that the rescue squad has submitted vouchers for payment. Mayor Zimmerman stated the squad was told to fill out vouchers by the auditors. The squad is complying. The squad also submitted a budget, which is something that has not been seen before. Mayor Zimmerman stated these are steps in the right direction, however, there were several vouchers that are concerning. Mayor Zimmerman stated one being the mortgage, the Borough does not own the building, and therefore the Borough may not be allowed to contribute toward those costs. CFO Monzo stated the Borough is permitted to contribute to equipment and emergency needs as per state statutes. Mayor Zimmerman stated that after looking through the bills with CFO Monzo, they determined that there are several vouchers that can be paid through the Borough's contribution. Mayor Zimmerman asked that the Council approve \$10,000.00 to be paid at this point, while the other vouchers are researched for approval. Attorney Cruz reminded CFO Monzo that state statute N.J.S.A. 40:5-2 refers to rescue squad contributions. Mayor Zimmerman also stated that if the costs continue to rise, the Borough might have to look at other options for a Rescue Squad. Council Member Bremner would like the rescue squad to address the audit issues and how they will be corrected moving forward.

Pest Control- Council Member Donahue stated that he negotiated with Western Pest Services, as suggested by Council, and secured a contract for \$336.00 per year for mice, bees and various other bugs.

NEW BUSINESS

None

COMMUNICATIONS

Communications as listed were distributed, disseminated and filed accordingly.

FINAL PUBLIC COMMENT

Martin Englebrecht, 88 Crescent Ave.- Mr. Englebrecht commented that when he was a Borough Council Member, the rescue squad was very uncooperative with several matters. Mr. Englebrecht urged the Council to stay on these issues and to follow the recommendations of the CFO very carefully.

ADJORNMENT

Motion was made by Donahue with a second by Pausch to adjourn the meeting at 9:36 PM. All voted in favor of adjournment.

Respectfully Submitted:

EXPLANATION: THIS RESOLUTION ALLOWS THE BOROUGH COUNCIL TO RETIRE INTO EXECUTIVE SESSION.

BOROUGH OF ROCKY HILL

RESOLUTION 2011-26

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of and action on the executive Session of February 7, 2011
- 2. The general nature of the subject matter to be discussed is as follows: Contract Negotiations: Township of Montgomery -Sewer Agreement
- 3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
- 4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.
- 5. This Resolution takes effect immediately.

Rebecca P. Newman

Acting Borough Clerk

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk, of the Borough of Rocky Hill, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a

Resolution adopted by the Borough Council at a regular meeting of said Council held	l on
February 7, 2011.	

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT RESOLUTION 2011-27

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Rocky Hill, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON FEBRUARY 7, 2011.

BOROUGH OF ROCKY HILL SOMERSET COUNTY

RESOLUTION FOR THE TRANSFER OF FUNDS IN THE CURRENT **FUND IN THE** BOROUGH OF ROCKY HILL FOR THE BUDGET YEAR 2010

RESOLUTION 2011-28

BE IT RESOLVED on this 7th day of February, 2011 by the Borough Council for the Borough of Rocky Hill, County of Somerset, that from the surplus balance in the 2010 budget appropriation reserve transfers be made as follows:

CURRENT FUND: Inside the CAP to Inside the CAP Operating Expenses and Salaries & Wages

<u>Title</u>			ransfer From	Transfer <u>To</u>
Planning Brd SW Planning Bd OE COAH Police OE Prosecutor SW Streets OE Recycling Buildings OE			400.00 500.00 100.00 926.00 200.00	1,000.00 1,126.00
Engineer			20.00	20.00
	TOTAL	Sch	2,146.00 \$	2,146.00
		7	layor Zimmerman	
		Date:	orough Clerk	
		Rebecca	P. Newman 7 20	

List of Bills - (0110101001) CASH CURRENT FUND

Check#	Vendor	Descripti	on	Payment	Check Total
6335	334 - GANN LAW BOOKS	PO 3099	2011 edition nj police manual	52.00	52.00
6336	354 - IKON Office Solutions Inc	PO 3107	jan 2011 copy mach rental	124.90	124.90
6337	173 - N J League of Municipalities	PO 3102	mayor legislative day	25,00	25.00
6338	247 - SOMERSET COUNTY TREASURER	PO 3094	snow removal jan 11 & 12-2011	4,490.87	4,490.87
6339	247 - SOMERSET COUNTY TREASURER	PO 3095	1st qtr county tax	91,429.37	
6340	247 - SOMERSET COUNTY TREASURER	PO 3096	1st qtr 2011 library tax	12,560.25	12,560.25
6341	247 - SOMERSET COUNTY TREASURER	PO 3097	1st qtr 2011 open space tax	10,328.66	10,328.66
6342	247 - SOMERSET COUNTY TREASURER	PO 3098	health fee jan 2011	955.08	955.08
6343	247 - SOMERSET COUNTY TREASURER	PO 3105	eror in snow removal payment 12-26&	1,000.00	1,000.00
6344	247 - SOMERSET COUNTY TREASURER	PO 3106	4ty qtr 2010 recycling fee	1,800.68	1,800.68
6345	247 - SOMERSET COUNTY TREASURER	PO 3109	snow removal 1-17,18, £21-2011	9,414.54	9,414.54
6346	260 - STATE WIDE WORKERS COMPENSATION	FUN PO 3103	UBassessment 2011	3,668.00	3,668.00
6347	285 - VALLEY OIL COMPANY	PO 3104	heating plant maint plan 2011	279.00	279.00
6348	286 - VAN CLEEF ENGINEERING	PO 3108	error in paying dec 2010 bill	18.30	18.30
6349	289 - VERIZON	PO 3100	emergency services phone	62,13	62,13
6350	289 - VERIZON	PO 3101	boro phone	190.16	190.16
6351	291 - VITAL SERVICES GROUP	PO 3110	tax assessment notices	48.45	48.45
	TOTAL			1.0	136; 447; 39
Total to be	paid from Fund 01 CURRENT FUND		136,447.39		· · · · · ·
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			136,447.39		

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Borough of Rocky Hill

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List of Bills - (0810101001) CASH UTILITY OPERATING

Check#	Vendor	Description	Payment Cl	neck Total
5951	210 - PSEAG	PO 3111 water dept electric dec 2010	3,853.59	3,853.59
5952	311 - TIM LESKO	PO 3114 water dept maint	110.00	110.00
5953	286 - VAN CLEEF ENGINEERING	PO 3112 water &sewer eng dec 2010	627.00	627.00
5954	289 - VERIZON	PO 3113 water dept phone	30,31	30.31
	TOTAL		-	4,620.90

Total to be paid from Fund 08 UTILITY OPERATING

4,620.90

4,620.90

Borough of Rocky Hill

List of Bills - (0110101001) CASH CURRENT FUND

Check#	Vendor	Descripti	on	Payment	Check Total
6335	334 ~ GANN LAW BOOKS	PO 3099	2011 edition nj police manual	52.00	52,00
6336	354 - IKON Office Solutions Inc	PO 3107	jan 2011 copy mach rental	124.90	124.90
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Borough of Rocky Hill

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5954	289 - VERIZON	PO 3113 water dept phone	30.31	30.31
	TOTAL			4,620.90

Total to be paid from Fund 08 UTILITY OPERATING

4,620.90

4,620.90

ORDINANCE NO 1-2011

AN ORDINANCE TO AMEND AN ORDINANCE NO. 1-2005 ENTITLED "AN ORDINANCE FIXING THE SALARIES OF THE EMPLOYEES OF THE BOROUGH OF ROCKY HILL"

BE IT ORDANINED by the Mayor and Borough Council of the Borough of Rocky Hill, Somerset County, New Jersey, as follows:

Section 1. The salaries, wages or other compensation to be paid to the following officers and employees of the Borough of Rocky Hill in the County of Somerset shall be fixed and determined from time to time by Resolution of the Borough Council at amounts or rates of not more than the respective amounts or rates hereinafter set forth opposite the titles of the respective officers or employees as follows:

TITLE	SALAKI
Borough Assessor	\$ 9,350.00

CATADV

Borough Assessor	\$ 9,350.00
Borough Clerk	\$22,000.00
Deputy Borough Clerk	\$11,000.00
Borough Chief Financial Officer	\$8,250.00
Borough Constable (each)	\$ 6,600.00
Borough Tax Collector	\$11,000.00
Borough Assistant Tax Collector	\$ 5,500.00
Borough Treasurer	\$ 8,250.00
Registrar Vital Statistics	\$ 990.00
Court Clerk	\$16,500.00
Court Magistrate	\$ 6,050.00
Court Prosecutor	\$ 8,800.00
Water & Sewer Rent Collector	\$ 7,150.00
Water & Sewer Treasurer	\$ 3,850.00
Water Superintendent	\$13,200.00
Zoning Officer	\$ 8,800.00
Fire Prevention Official	\$10,000.00

Section 2. The Borough Council shall, forthwith after the adoption of this Ordinance, adopt a resolution fixing and determining the specific wages, salaries, or compensation to be paid to the officers and employees enumerated in Section 1 of this Ordinance, not exceeding the maximum amounts and rates shown above, which salaries, wages and compensation shall be effective as of and from and after January 1, 2011 and shall continue to be in

effect until revised, within the maximum amounts and rates set forth above, by further Resolution of the Borough Council.

Section 3. There is hereby reserved, consistent with applicable law, to the Borough Council the authority, by Resolution, to either increase or decrease, within the maximum amounts or rates set forth above, the salaries, wages or compensation of any of the officers or employees enumerated above at any time during their respective terms of employment.

Section 4. There is also reserved to the Borough Council the authority to fix and determine, from time to time, the installments in which or periods for which the salaries, wages or compensation so fixed shall be paid to the respective officers or employees of the Borough,

Section 5. This Ordinance shall take effect immediately after final adoption according to law.

Attest:

Rebecca P. Newman Acting Borough Clerk

Introduced: 1/19/2011
Public Hearing: 2/7/2011
Final Adoption:2/7/2011

Edward P. Zimmerman

ROCKY HILL BOROUGH SOMERSET COUNTY

ORDINANCE # 2 - 2011

CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5 % unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Rocky Hill in the County of Somerset finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$31,806.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Rocky Hill, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Rocky Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$ 940,570 and that the CY 2011 municipal budget for the Borough of Rocky Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

Rebecca P. Newman Acting Borough Clerk Edward Zimmerman, Mayor

Introduced: 1/19/2011

Public Hearing Scheduled: 2/7/2011

Adopted: 2/7/2011

CERTIFICATION

I, Rebecca P. Newman, Acting Clerk of the Borough of Rocky Hill, do hereby certify the foregoing to be a true and correct copy of an ordinance introduced by the Borough Council of the Borough of Rocky Hill on February 7, 2011.

BOROUGH OF ROCKY HILL COUNTY OF SOMERSET

Resolution 2011-29

WHEREAS, Mayor Zimmerman donated a mahogany conference table, breakfront and 27" television for the Borough's use, and

WHEREAS, the Borough of Rocky Hill accepts this generous donation for use at the Borough Hall, and

WHEREAS, the Borough of Rocky Hill appreciates the efforts of the Rocky Hill Hook and Ladder volunteers who moved the items into the Borough Hall.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Rocky Hill does express its sincere and heartfelt gratitude to Mayor Zimmerman for his generous donation to the residents and employees of the Borough of Rocky Hill, and to the Rocky Hill Hook and Ladder Company for their efforts.

THEREFORE BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the meeting of the Borough Council of the Borough of Rocky Hill as an expression of its gratitude for Mayor Zimmerman and the Volunteers of the Rocky Hill Hook and Ladder Company.

SO RESOLVED this the 7th day of February 2011.

Rebecca P. Newman Acting Borough Clerk Mark Pausch Council President